

**VILLAGE OF WINNECONNE  
FINANCE & PERSONNEL COMMITTEE  
MEETING MINUTES  
FROM TUESDAY, AUGUST 2nd, 2011  
VILLAGE ANNEX ROOM**

**MEMBERS PRESENT:** Sherry Livingstone, Lyle Zabel, Andy Beiser

**ALSO PRESENT:** Village Administrator Steve Volkert, Police Chief Pete Running, Marketing Director Marlene Lenz, School Administrator Peggy Larson,

**MEMBERS ABSENT:**

Meeting called to order by Sherry Livingstone at 6:25 PM.

**Public Participation:** None

**Old Business:**

**Review continued support of Building the Way with School:** Peggy Larson presented the history and future of Building the Way. The committee asked questions. The committee decided they will discuss this issue at a future meeting.

**Update on Loans:** Jaci had emailed out a message that she would have the update available at the August Village Board meeting. Steve presented the policy regarding the CDBG Revolving Business Loan that he created. It is in line with the original CDBG procedures laid out by the state.

**Review 2<sup>nd</sup> Chapter of Personnel Policy Handbook:** Sherry asked to include grievance procedures in this chapter. This will stay on future agendas until completed.

**Review and Approve Gifts and Donations Policy and Forms:** Sherry will sit down with Steve and make her suggestions which the committee will review at the next meeting.

**Review Banking Options for Village:** Volkert presented a comparison on Anchor Bank, Citizens Bank and First National Bank as asked for. Zabel asked again for more rating comparisons. Volkert will present more at the next meeting.

**Next Meeting** – Next meeting set for Tuesday, September 6th – 6:15 PM.

**Adjourn:**

Motioned by Zabel, seconded by Beiser to adjourn the meeting at 7:40 PM. Motion approved 3-0.

Minutes taken and submitted by Village Administrator – Steve Volkert